

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
November 3, 2020

Board Members/Officers Present:

Guy Brown, Commodore Thurman Watson, Vice Commodore
Tom Lee, Secretary Tom Harina, Purser
Board Members: Roger Hanney, Charlie Kite (2020-2021)

The meeting was called to order by Commodore Guy Brown at 4 p.m.

Secretary Tom Lee read the October 6, 2020 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$15,814.08**: Membership Renewals, stickers, keys \$15,244.00, Yolo County Assessors Office \$293.77, Lake Washington Sailing Club \$250.00, Interest \$26.31.

Expenses **\$1487.90**: Sacramento Valley Lockworks \$1033.00, City of West Sacramento \$175.00, Wayne Sutton \$150.00, My Parking Permit \$129.77

Funds available end of October 2020 \$157,950.97.

Funds available end of October 2019 \$110,541.47.

The budget report was circulated to all Board Members for review and was approved as presented.

Old Business:

Secretary:

As of October 2020, we have 628 active members on the WOC 2020/2021 roster. This includes 82 new members. There are 146 West Sacramento members representing (23%). There are 74 applicants on the Wait List.

The Board continues to discuss the possibility of providing 2021 and beyond new members an orientation at the Port. It is anticipated that this orientation would allow the new members to better understand gate, launch, ramp, and Port protocols. Roger Hanney will lead this initiative to be discussed at future Board meetings.

Ramp Replacement. The Commodore is calling Ross Peabody and Cal Gladden weekly to learn when we can sit down and receive the plans, specifications and budget estimate.

Nominating Committee recommendations. Gary Voet, Roger Hanney and Tom Lee reported that the 2021-2022 Officer and Board Member Nominees are: Purser (Tom Harina), Board Member (Derbies) Rick Tietz, Board Member (Volunteers) Jim Breault. There have been no volunteers to serve as our Port Captain.

Legal Advisors. Two of our members, Kirby Hughes and Kevin Geckeler have volunteered to provide the Club pro-bono general legal advice as needed.

2021 W.O.C. Exclusive Use Dates. Saturday, March 20 Derby, Saturday, May 15 Picnic, Thursday June 19 Renewals, Saturday October 16 Derby.

The meeting was adjourned at 5:00.

Tom Lee
Secretary